



City of Marietta Meeting Agenda

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

CITY COUNCIL

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Griffin "Grif" L. Chalfant, Jr., Ward 2
Holly Marie Walquist, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony C. Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Wednesday, February 14, 2007

7:00 PM

Council Chamber

CALL TO ORDER:

INVOCATION:

Jim King, Ward 6

PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

20070079 Distinguished Service Award

Presentation of a Distinguished Service Award to David E. Summers for his dedicated service on the Marietta Civil Service Board.

20070147 Commendation

Commendation honoring D.C. William Grogan, for outstanding performance as Deputy Chief.

20070148 Commendation

Commendation honoring D.C. David Beam, for outstanding performance as Acting Police Chief.

PROCLAMATIONS:

ANNOUNCEMENTS OF GENERAL COMMUNITY INFORMATION BY THE MAYOR, COUNCIL AND/OR CITY MANAGER:

CONSENT AGENDA:

Consent agenda items are marked by an asterisk (*). Consent items are approved by majority of council. A public hearing will be held only for those items marked by an asterisk that require a public hearing (also noted on agenda).

20070027 HO2007-01 Motion to Approve 1598 Brentwood Drive

HO 2007-01 NEJER WILKERSON requests a home occupation for property located in Land Lot 08800 of the 16th District, Parcel 0390, 2nd Section of Cobb County, Marietta, Georgia and being known as 1598 Brentwood Drive. Request to establish a home occupation for daycare [712.04]. Ward 6.

MINUTES:

- * **20070119 Regular Minutes - January 10, 2007**
Review and approval of the January 10, 2007 regular meeting minutes.
- * **20070135 Special Meeting - February 8, 2007**
Review and approval of the February 8, 2007 special meeting minutes.

MAYOR'S APPOINTMENTS:

- * **20070114 Clean City Commission**
Reappointment of Jewell Cribb to the Clean City Commission for a two-year term effective February 14, 2007, and expiring on January 1, 2009.
- 20070161 Marietta Housing Authority**
Formal announcement of the appointment of J. Larry Stevens to the Marietta Housing Authority to fill the unexpired term of Keith Alan Davidson expiring on May 29, 2009.
Approved by the Mayor

CITY COUNCIL APPOINTMENTS:

- * **20070084 Construction Board of Adjustment and Appeals - Ward 4**
Appointment of Chris Poston (Ward 4) to the Construction Board of Adjustment and Appeals for a term of five years expiring on January 31, 2011.
- * **20070102 Construction Board of Adjustment and Appeals - Ward 5**
Re-appointment of Allen Bernard Worthy (Ward 5) to the Construction Board of Adjustment and Appeals for a term of five years expiring on January 31, 2011.

ORDINANCES:**20070020 Z2007-06 Marietta Housing Authority 212 Lemon Street**

Z2007-06 MARIETTA HOUSING AUTHORITY requests rezoning for property located in Land Lot 1217, 16th District, Parcel 1150, and being known as 212 Lemon Street from RHR (Residential High Rise) to PRD-MF (Planned Residential Development Multi-Family). Ward 5.

.
.

Planning Commission recommends approval w/variances

Vote: 7 - 0

Stipulations:

That the following variances be approved:

- *Variance to reduce the minimum tract size required from 5 acres to 2.19 acres [708.14.H].*
- *Variance to increase the maximum impervious surface allowed from 60% to 67.5% [708.14.H].*
- *Variance to reduce the required parking from 394 spaces (2spaces/unit + 0.2 guest spaces/unit) to 98 spaces total [716.07.J].*

Public Hearing (All parties are sworn in)

- * **20061411 Z2007-03 Glenda Ann Hardage Cameron 100 Hardage Drive**

Z2007-03 GLENDA ANN HARDAGE CAMERON requests rezoning for property located in Land Lot 327, 20th District, a portion of Parcel 1, and being known as 100 Hardage Drive from RR [Rural Residential (County)] to R-2 [Single Family Residential - 2 units/acre (City)]. Ward 4.

Planning Commission recommends approval

Vote: 7 - 0

Public Hearing Required (all parties are sworn in)

* **20070016 A2007-01 Glenda Ann Hardage Cameron 100 Hardage Drive**

A2007-01 GLENDA ANN HARDAGE CAMERON requests annexation for property located in Land Lot 327, a portion of parcel 1, 20th District, 2nd Section, Cobb County, Georgia consisting of 1.659 acres and being known as 100 Hardage Drive. Ward 4.

Planning Commission recommends approval

Vote: 7 - 0

Public Hearing Required (all parties are sworn in)

* **20070019 CA2007-04 Glenda Ann Hardage Cameron 100 Hardage Drive**

CA2007-04 GLENDA ANN HARDAGE CAMERON in conjunction with the requested annexation of property located in Land Lot 327, 20th District, a portion of Parcel 1, 2nd Section, Marietta, Cobb County, Georgia and being known as 100 Hardage Drive, the City of Marietta proposes to designate the Future Land Use of said property as LDR (Low Density Residential). Ward 4.

Planning Commission recommends approval

Vote: 7 - 0

Public Hearing Required (all parties are sworn in)

* **20070005 Z2007-04 City of Marietta 25 square feet of property being located in Land Lot 0147, Parcel 144, 17th District (Billboard)**

Z2007-04 CITY OF MARIETTA requests rezoning for property located in Land Lot 0147, 17th District, Parcel 144, and being known as 25 square feet of property off Powder Springs Street from GC [General Commercial (County)] to CRC [Community Retail Commercial (City)]. Ward 3.

Planning Commission recommends approval

Vote: 7 - 0

Public Hearing Required (all parties are sworn in)

* **20070021 A2007-02 25 square feet of property located in Land Lot 0147, Parcel 144, 17th District (Billboard)**

A2007-02 CITY OF MARIETTA requests annexation for property located in Land Lot 147, Parcel 144, 17th District, 2nd Section, Cobb County, Georgia consisting of 25 square feet and being known as property off Powder Springs Road. Ward 3.

Planning Commission Recommends approval

Vote: 7-0

Public Hearing Required (all parties are sworn in)

- * **20070022** **CA2007-05 25 square feet of property located in Land Lot 0147, Parcel 144, 17th District (Billboard)**

CA2007-05 CITY OF MARIETTA in conjunction with the requested annexation of property located in Land Lot 0147, 17th District, Parcel 144, 2nd Section, Marietta, Cobb County, Georgia and being known as 25 square feet of property off Powder Springs Street, the City of Marietta proposes to designate the Future Land Use of said property as CAC (Community Activity Center). Ward 3.

Planning Commission Recommends Approval

Vote: 7-0

Public Hearing Required (all parties are sworn in)

- * **20070007** **Z2007-05 City of Marietta 25 square feet of property located in Land Lot 0214, Parcel 64, District 17 (Billboard)**

Z2007-05 CITY OF MARIETTA requests rezoning for property located in Land Lot 0214, 17th District, Parcel 64, and being known as 25 square feet of property off Powder Springs Street from GC [General Commercial (County)] to NRC [Neighborhood Retail Commercial (City)]. Ward 3.

Planning Commission Recommends Approval

Vote: 7-0

Public Hearing Required (all parties are sworn in)

- * **20070023** **A2007-03 25 square feet of property located in Parcel 64, Land Lot 0214, 17th District (Billboard)**

A2007-03 CITY OF MARIETTA requests annexation for property located in Land Lot 0214, Parcel 64, 17th District, 2nd Section, Cobb County, Georgia consisting of 25 square feet and being known as property off Powder Springs Road. Ward 3.

Planning Commission Recommends Approval

Vote: 7-0

Public Hearing Required (all parties are sworn in)

- * **20070024** **CA2007-06 25 square feet of property located on Powder Springs Street in Land Lot 0214, Parcel 64, 17th District (Billboard)**

CA2007-06 CITY OF MARIETTA in conjunction with the requested annexation of property located in Land Lot 0214, 17th District, Parcel 64, 2nd Section, Marietta, Cobb County, Georgia and being known as 25 square feet of property off Powder Springs Street, the City of Marietta proposes to designate the Future Land Use of said property as CAC (Community Activity Center). Ward 3.

Public Hearing Required (all parties are sworn in)

- * **20061278** **Weekend Directional Signs**

Motion to approve proposed amendments to Division 714 Comprehensive Development Code regarding Weekend Directional Signs.

Planning Commission recommends approval

Vote: 7-0

Public Hearing Required (all parties are sworn in)

20061279 Billboard Ordinance Amendment

Motion to approve an amendment to the Sign Ordinance to prohibit LCD, LED and other similar electronic signage devices within the City of Marietta.

Planning Commission recommends denial

Vote: 7-0

Public Hearing Required (all parties are sworn in)

* **20061316 Comprehensive Development Code Division 714, Signs**

Motion to approve an amendment to the Comprehensive Development Code Division 714 to allow white backgrounds on signs that are internally illuminated.

Planning Commission recommends approval

Vote: 7-0

Public Hearing Required (all parties are sworn in)

RESOLUTIONS:

* **20070191 MEAG Voting Delegates**

Appointment of Philip M. Goldstein as the voting delegate with authority to cast all votes to which Marietta is entitled, and appointment of Rev. Anthony Coleman as alternate voting delegate to the Municipal Electric Authority of Georgia Election Committee.

CITY ATTORNEY'S REPORT:

* **20070146 Denial of Claim**

Denial of a claim of Deborah Branson.

CITY MANAGER'S REPORT:

MAYOR'S REPORT:

COMMITTEE REPORTS:

1. Economic/Community Development: Grif Chalfant, Chairperson

2. Finance/Investment: Annette Lewis, Chairperson

* **20070004 Marietta Fire Donation**

Approval of an ordinance appropriating a \$1,000 donation from Red Train Inc. for public education and safety programs.

* **20070094 Landscaping Donation**

Approval of an Ordinance amending the FY2007 budget for acceptance of a \$6,000 donation from the DMDA for landscaping

3. Judicial/Legislative: Philip M. Goldstein, Chairperson

* **20070085 Detailed Plan for Sandtown Village**

Motion to approve the Detailed Plan for Sandtown Village on Sandtown Road.

* **20070086 Final Plat for Sandtown Village**

Motion to approve the final plat for Sandtown Village on Sandtown Road.

4. Parks, Recreation and Tourism: Holly Walquist, Chairperson

5. Personnel/Insurance: Van Pearlberg, Chairperson

* **20070083 Appointed Officials' Performance & Compensation Review**

Approval of an Ordinance amending the compensation of certain appointed officials.

Councilmember Goldstein voting against Section 1, Item #4. Councilmember Goldstein in favor of voting on consent.

* **20070124 Amendment of City Manager's Employment Agreement**

Motion to approve an amended employment agreement with William F. Bruton, Jr., City Manager.

* **20070128 Employment Agreement Modification - Administrative Assistant to the Mayor**

Motion to approve an amendment to the Employment Agreement with the Administrative Assistant to the Mayor.

* **20070129 Compensation for Associate Solicitors**

Request to amend City Code Section 1-12-040, Par. G to correct compensation amount as approved by Ordinance# 6215.

* **20070110 Creation of one Parking Enforcement Officer position**

Approval of an Ordinance amending the City of Marietta/BLW FY07 pay and classification plans and position allocation chart to create and add one position of Parking Enforcement Officer to the Police Department [#4001].

20061389 MRC Board Vacancy

Motion to fill the unexpired term of William B. Hamilton, Sr which expires on April 10, 2007 for the Marietta Redevelopment Corporation. All terms are for two (2) years; therefore, the next term would begin April 11, 2007 and expire April 10, 2009.

6. Public Safety Committee: Anthony Coleman, Chairperson

* **20070082 Standard Operating Procedures P015**

Motion to approve amendments to departmental S.O.P P015 Video/Audio Recording Equipment in order to maintain accreditation status.

.

.

7. Public Works Committee: Jim King, Chairperson

SCHEDULED APPEARANCES:

UNSCHEDULED APPEARANCES:

OTHER BUSINESS:

- * **20070123 Additional Parking Enforcement Officer**
Ordinance to amend the FY07 budget to fund one additional Parking Enforcement Officer (unsworn) to the Police Department.
- * **20070120 Georgia Municipal Association (GMA) Annual Convention**
Motion to approve travel and training expenses for Annette Paige Lewis, Grif Chalfant, Holly Marie Walquist, Van Pearlberg, Rev. Anthony Coleman, Philip M. Goldstein the Mayor and any other Council members who wish to attend the Georgia Municipal Association (GMA) 2007 Annual Convention in Savannah, GA June 23-26, 2007.
- * **20070121 Georgia Municipal Association (GMA) Leadership Institute**
Motion to approve travel and training expenses for Annette Paige Lewis, Grif Chalfant, Holly Marie Walquist, Van Pearlberg, Rev. Anthony Coleman, Philip M. Goldstein the Mayor and any other Council members who wish to attend the Georgia Municipal Association (GMA) Leadership Institute in Athens, GA July 25-28, 2007.
- * **20070122 GMA Voting Delegates for the 2007 Annual Convention**
Appointment of Holly Walquist as voting delegate and Annette Lewis as alternate voting delegate for the 2007 Georgia Municipal Association (GMA) Business Session being held during the 2007 Annual Convention June 23-26, 2007.
- * **20070186 Revised Detailed Plan for Manget**
Motion to approve the Revised Detailed Plan for Manget.
- * **20070138 BLW Actions of February 12, 2007**
Review and approval of the February 12, 2007 actions and minutes of the Marietta Board of Lights and Water Works (BLW).

ADJOURNMENT: